



# **GOLDER RANCH FIRE DISTRICT**

Fire ♦ Rescue ♦ Medical  
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Chief Randy Karrer



## **GOLDER RANCH FIRE DISTRICT LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING MINUTES DECEMBER 17, 2014**

### **1. CALL TO ORDER/ROLL CALL**

The meeting was called to order at 9:00 a.m. by Chairman Dahl.

#### **ROLL CALL AND AFFIRMATION OF QUORUM**

Members Present: David Dahl, Chairman  
Cameron Hendrix, Vice-Chairman  
Chief Randy Karrer, Board Member  
Tom Lebo, Board Member (expired)  
Dean Suhr, Board Member  
Valorie McDade, Secretary (not a voting member)

William Howe, New Board Member

Chairman Dahl, called the meeting to order, and a quorum existed with five voting members present.

### **2. SALUTE AND PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all in attendance.

### **3. CALL TO THE PUBLIC**

No members of the public requested the opportunity to address the Local Pension Board.

### **5A. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL PENSION BOARD 2014 ELECTION**

Chief Karrer stated that PSPRS members of GRFD voted to elect two candidates by secret ballot for two positions on the Local Pension Board. The secret ballots were received and verified by the PSPRS Board Secretary; the majority voted to elect Captain Hendrix and Captain Howe for a seat on the PSPRS Local Pension Board.

**MOTION** by Board Member Karrer: Motion to approve the election results and offer a seat on the Golder Ranch Fire District Local Pension Board to William Howe and Cameron Hendrix.

**MOTION SECONDED** by Board Member Suhr

**MOTION CARRIED 5/0**

**5B. REVIEW, AND POSSIBLE ACTION REGARDING THE LOYALTY OATH OF OFFICE  
ADMINISTERED TO THE NEW PUBLIC SAFETY PERSONNEL RETIREMENT LOCAL PENSION  
BOARD MEMBERS WILLIAM HOWE AND CAMERON HENDRIX**

The loyalty oath of office was administered by Chief Randy Karrer to William Howe and Cameron Hendrix as required by A.R.S. § 38-847-4C.

**4. CONSENT AGENDA**

**REVIEW, AMEND, AND APPROVAL OF MAY 29, 2014 LOCAL PENSION BOARD SESSION  
MINUTES**

**MOTION** by Board Member Karrer: Motion to approve the consent agenda and the May 29, 2014 PSPRS Minutes.

**MOTION SECONDED** by Board Member Howe

**MOTION CARRIED 5/0**

**5C. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF DAVID DAHL AS A  
REPRESENTATIVE FROM THE GOLDER RANCH FIRE DISTRICT'S GOVERNING BOARD TO  
THE PUBLIC SAFETY RETIREMENT SYSTEM'S LOCAL PENSION BOARD**

**MOTION** by Board Member Karrer: Motion to accept and recognize the appointment of David Dahl as a representative from the Golder Ranch Fire District's Governing Board to serve on the Public Safety Retirement System's Local Pension Board as Chairperson.

**MOTION SECONDED** by Vice-Chairperson Hendrix

**MOTION CARRIED 5/0**

**5D. DISCUSSION AND POSSIBLE ACTION REGARDING RECOGNITION AND APPOINTMENT OF  
CHIEF RANDY KARRER TO SERVE ON THE PUBLIC SAFETY PERSONNEL RETIREMENT  
LOCAL PENSION BOARD**

**MOTION** by Chairperson Dahl: Motion to accept and approve the appointment of Chief Randy Karrer to serve as a board member on the Public Safety Personnel Retirement System's Local Pension Board.

**MOTION SECONDED** by Board Member Howe

**MOTION CARRIED 5/0**

**5E. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE PUBLIC SAFETY  
PERSONNEL RETIREMENT SYSTEM'S LOCAL PENSION BOARD OFFICERS  
DESIGNATION/AFFIRMATION**

**MOTION** by Board Member Karrer: Motion to nominate Cameron Hendrix as Vice-Chairperson of the Golder Ranch Fire District Public Safety Personnel Retirement Board

**MOTION SECONDED** by Chairperson Dahl

**MOTION CARRIED 5/0**

**MOTION** by Board Member Karrer: Motion to nominate Valorie McDade as the Secretary of the Golder Ranch Fire District Public Safety Personnel Retirement Board

**MOTION SECONDED** by Board Member Suhr

**MOTION CARRIED 5/0**

**5F. REVIEW, DISCUSSION, AND ACKNOWLEDGEMENT OF THE TRANSFER OF CREDITED SERVICE AND CONTRIBUTIONS FOR PRIOR CREDITED SERVICE FOR THE NEW HIRE PARTICIPANTS PURSUANT TO A.R.S. SEC. 38-853(A)**

Chief Karrer stated that Golder Ranch Fire District employed eight individuals who transferred from other agencies to GRFD.

**MOTION** by Vice-Chairperson Hendrix: Motion to approve and acknowledge the transfer of credited service and contributions for prior credited service for the new hire participants; Matthew Karrer, Joshua Wood, Ryan Ward, Mark Tenny, Albert Ortiz, Daniel Cramblit, Ruben Bravo, and Brandy Baugus.

**MOTION SECONDED** by Board Member Howe

**MOTION ABSTAIN** by Board Member Karrer

**MOTION CARRIED** 4/0

**5G. REVIEW, DISCUSSION, AND ACKNOWLEDGEMENT OF THE TRANSFER OF CREDITED SERVICE AND CONTRIBUTIONS FOR PRIOR CREDITED SERVICE FOR FORMER GRFD EMPLOYEE, KYLE DURFEY**

**MOTION** by Board Member Karrer: Motion to approve and acknowledge the transfer of credited service and contributions for prior credited service regarding former GRFD employee, Kyle Durfey.

**MOTION SECONDED** by Board Member Suhr

**MOTION CARRIED** 5/0

**5H. REVIEW, DISCUSSION, AND POSSIBLE APPROVAL OF THE 2014 PUBLIC SAFETY ANNUAL ACTUARIAL REPORT**

Chief Karrer provided the board with a copy of June 30, 2014 annual actuarial report. This report referenced information regarding member contributions, employer contributions, and investment income from the retirement system assets. Finance Manager, Dave Christian was available to answer questions and explain the financial aspects related to the employer contributions which increased 2% for next year. The total contribution rate increased from 16.74% to 18.74%. Chief Karrer stated that he is working with PFFA, AFCA, and AFDA on a proposal of a pension reform bill to keep the pension fund longevity.

**5I. REVIEW, DISCUSSION, AND POSSIBLE ACTION OF THE GOLDER RANCH FIRE DISTRICT'S LOCAL PENSION BY-LAWS**

Chairperson Dahl indicated that the 2014 Golder Ranch Fire District Local Pension Board By-Laws has been amended with a few minor changes to state Clerk of the Board.

**MOTION** by Board Member Suhr: Motion to adopt the amended 2014 Golder Ranch Fire District Public Safety Local Pension Board By-Laws.

**MOTION SECONDED** by Board Member Karrer

**MOTION CARRIED** 5/0

**6. FUTURE AGENDA ITEMS**

- Transfer of credit service (ASRS to PSPRS)
- Chief Karrer will provide the board with updates relating to legislative issues that will impact this district.

**7. CALL TO THE PUBLIC**

Chief Karrer thanked former Board Member Tom Lebo for his participation and dedication as a member of our Local Pension Board.

**8. ADJOURNMENT**

**MOTION** by Board Member Howe: Motion to adjourn at 9:20 a.m.

**MOTION SECONDED** by Board Member Karrer

**MOTION CARRIED** 5/0



David Dahl, Chairman  
PSPRS Local Pension Board  
Golder Ranch Fire District